

**IN THE DISTRICT COURT OF GUAM
TERRITORY OF GUAM
CRIMINAL MINUTES
GENERAL**

CASE NO.: CR-08-00004

DATE: June 02, 2008

HON. FRANCES M. TYDINGCO-GATEWOOD, Chief Judge, Presiding

Law Clerk: Sara Weber

Court Reporter: Wanda Miles

Courtroom Deputy: Carmen B. Santos

Electronically Recorded: 10:15:50 - 11:40:40

1:12:28 - 2:28:22

2:46:33 - 4:20:22

APPEARANCES:

Defendant: Eun Young Lee

Marcelino J. Lacerna

John W.C. Duenas

Mary C. Garcia

Joseph Pangelinan

Francisco SN Kawamoto

Margaret B. Untalan

Attorney: Richard Arens

Mark Smith

Cynthia Ecube

Leilani Lujan

Louie Yanza

Stephanie Flores

Rawlen Mantanona

☒ Present ☒ Custody ☒ Bond ☒ P.R.

☒ Present ☒ Retained ☒ FPD ☒ CJA

U.S. Attorney: Karon Johnson

U.S. Agent: K. Klocke, FBI

U.S. Probation: None Present

Interpreter:

Language:

PROCEEDINGS: Continued Hearing on All Motions

- Defense counsel to submit response to Government's Memorandum re Indictment by 8:30 a.m., 6/3/2008.
- Court accepted Exhibits 16-35 of Government's Trial Memorandum as redacted. Government to provide a copy of the redacted exhibits to defense counsel and court on 6/3/2008.
- Government submitted an offer of proof for all alleged co-conspirators who may testify at trial.
- Court took issue of Deliberate Ignorance under advisement.
- Hearing on redaction of tax records continued to 6/3/2008.
- Motions hearing continued to 6/3/2008 at 9:00 a.m.
- Jury selection and trial to commence 6/4/2008 at 9:00 a.m.

NOTES: Counsel for Defendants Lee, Laserna, Duenas, Pangelinan, Kawamoto and Duenas requested their clients' presense be waived for 6/3/2008 hearing.

Court to provide requested copies of juror questionnaire by 6/3/2008.

Request for 1-1/2 hour long lunch recess and/or interim payments taken under advisement.

Use of Blackberry and/or cell phone texting by defense counsel approved for use when court is not in session and for limited purpose of contacting office staff.